

EXHIBIT Z

Ann Murphy

From: J. VanTubergen <jvt@eagd2d.com>
Sent: Wednesday, December 13, 2023 12:42 PM
To: Joao F. Magalhaes
Subject: Fwd: Request For Blockfi Liquidation Documentation

Follow Up Flag: Follow up
Flag Status: Flagged

External email: careful w/links or attachments.

----- Forwarded message -----

AGENT 7

Date: Thu, Aug 25, 2022 at 10:30 AM
Subject: Re: Request For Blockfi Liquidation Documentation
To: jvt <jvt@eagd2d.com>
Cc: **AGENT6**

Hi J,

See below the requested info. The green highlight indicates what the collateral account was at before the first sale. The red highlight indicates what the collateral account would have been at after the last sale on the loan.

| Loan ID | Date | Time (UTC) | Transaction Type | Collateral Type | Pre-Sale Collateral Balance | Collateral Sold | Dollars Raised | Post-Sale Collateral Balance |
|----------|-----------|------------|------------------|-----------------|-----------------------------|-----------------|----------------|------------------------------|
| 738435a7 | 1/21/2022 | 3:30 AM | Forced | BTC | 72.05 | 31.35437598 | \$1,203,243.90 | 40.69562402 |
| 738435a7 | 5/9/2022 | 10:58 AM | Forced | BTC | 40.69562402 | 17.55770306 | \$569,607.41 | 23.13792096 |
| 738435a7 | 5/12/2022 | 9:03 PM | Voluntary | BTC | 26.13792096 | 19.40627623 | \$548,455.56 | 6.73164473 |
| 5be66333 | 1/22/2022 | 10:08 AM | Forced | ETH | 841.0927540 | 363.2473198510 | \$843,997.44 | 477.8454341490 |
| 5be66333 | 5/11/2022 | 1:00 PM | Voluntary | ETH | 477.8454341490 | 370.6578508570 | \$793,510.13 | 107.1875832920 |
| ce7f64ed | 1/21/2022 | 3:33 AM | Forced | BTC | 39.1216986 | 17.40247679 | \$664,866.46 | 21.71922281000 |
| ce7f64ed | 5/9/2022 | 2:53 PM | Forced | BTC | 21.71922281000 | 9.2020154 | \$297,662.82 | 12.5172074100 |
| 558207a5 | 5/19/2021 | 8:39 PM | Forced | ETH | 3283.602400 | 1565.244200 | \$3,540,582.38 | 1,718.3582000 |
| 250568f4 | 6/22/2021 | 11:13 AM | Forced | BTC | 78.383300 | 6.325708128 | \$183,780.59 | 72.05759187 |
| 176fcb3 | 6/22/2021 | 11:13 AM | Forced | BTC | 42.49461405 | 3.429410672 | \$99,634.56 | 39.06520338 |
| 1a118e43 | 7/13/2021 | 11:59 PM | Forced | ETH | 3334.9282 | 1781.305297 | \$3,471,443.75 | 1,553.62290300 |
| 1a118e43 | 7/19/2021 | 11:59 PM | Forced | ETH | 1,553.62290300 | 818.4278968 | \$1,429,954.44 | 735.19500623 |

Best,

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On Wed, Aug 24, 2022 at 12:04 PM jvt <jvt@eagd2d.com> wrote:

AGENT 7 and **AGENT6**

Please send over all of my cryptocurrency balances before and after each liquidation.
What My balances were for each currency and what my balances were after each liquidation along with date and time stamps.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] **AGENT 7**
Date: 6/28/22 5:22 PM (GMT-05:00)
To: jvt <jvt@eagd2d.com>
Cc: [REDACTED] **AGENT6**
Subject: Re: Request For Blockfi Liquidation Documentation

Hi John,

Similar to other exchanges (non-defi), our transactions are done internally and are not recorded on-chain. The liquidations are done automatically when the Loan's LTV trigger hits.

You would have also received an email after each liquidation with a trade summary.

AGENT 7

On Tue, Jun 28, 2022 at 4:15 PM jvt <jvt@eagd2d.com> wrote:

Josh,

How are these transactions confirmed and identified on chain?

What are /where the transaction ids identifiers? hash id#, wallet id, etc,

Where they sold individually for each loan, batched together with the other loans, or in tranches with other clients?

I need to be able to see and review this on chain data to track and confirm these transactions.

Please assist.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: [REDACTED] **AGENT6**
Date: 6/28/22 3:47 PM (GMT-05:00)
To: jvt <jvt@eagd2d.com>
Cc: [REDACTED] **AGENT 7**
Subject: Re: Request For Blockfi Liquidation Documentation

Hello John,

Attached is the updated liquidation summary that includes timestamps (note that these are in UTC timezone) and also a designation for forced and voluntary liquidations.



AGENT6

AGENT6

On Mon, Jun 27, 2022 at 1:47 PM jvt <jvt@eagd2d.com> wrote:

Please indicate the time stamps of each transaction as well as which transactions were forced liquidations and which were voluntary payoffs and which were refinances.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: **AGENT6**

Date: 6/27/22 2:33 PM (GMT-05:00)

To: jvt <jvt@eagd2d.com>

Cc: **AGENT 7**

Subject: Re: Request For Blockfi Liquidation Documentation

Hi John,

Please see the attached file for the summary of loan liquidations performed.



AGENT6

On Mon, Jun 27, 2022 at 10:19 AM jvt <jvt@eagd2d.com> wrote:

Ok Thank you

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: **AGENT6**

Date: 6/27/22 12:46 PM (GMT-05:00)

To: jvt <jvt@eagd2d.com>, **AGENT 7**

Subject: Re: Request For Blockfi Liquidation Documentation

Hi John,

We are in receipt of your request and have begun working to pull together the requested documentation. BlockFi will do its best to deliver this content to you as you requested but it may take us several days in order to fully complete.



AGENT6

On Mon, Jun 27, 2022 at 6:58 AM jvt <jvt@eagd2d.com> wrote:

Please email over any and all confirmation documents of each forced liquidation in regards to all accounts for John VanTubergen.

Including but not limited to liquidation dates, times, amounts, crypto, fiat, and fees totals of each liquidation transaction.

Please have this sent over by the end of the day. Thank you.

Sincerely,
John VanTubergen

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